

User's Executive Committee  
Sept. 7, 2011  
11:00pm

Discussion Items

1. User Meeting Update

Registrations low

Dates for AUM 2012 result is October 3, 4, 5

Vendor registration update – 23 (22)

Workshop agendas needed – Christophe (Abhay)

\*\* UEC members must vote on submitted abstracts

go to <http://foundry.lbl.gov/user2011/abstractvote.html>

2. TMF User Survey questions & announcement status

- UEC)
- survey is ready for distribution (based on limited feedback from
  - mechanism(s) for distributing and collecting (help from user
  - office?)
  - analyzing data prior to User Meeting Town Hall

3. Town Hall Meeting agenda

- Overview of the role of the UEC
- solicit new members/participation from user community
- describe UEC activities for 2011
  - formal mechanisms for engaging user community
  - web site
  - update to charter and bylaws
  - industrial user experience
  - planning of Annual User Meeting
- discuss results from User Survey (if available)
- open forum to solicit user feedback or answer questions

#### 4. Charter & Bylaws

When is the UEC internal vote?

#### 5. UEC Member Meeting at Annual Meeting

-- need to find a time during (or before) the Annual User Meeting for us to

meet and take care of some business

-- meet at restaurant in Berkeley on Tuesday or Weds night?

Where and when?